

**MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 26th day of February 2020, at **5:30 PM** at **the WORD office, 1928 FM 2673**, Comal County, Texas. All Board members and staff were in attendance with the exception of Don King.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Shane Wolf.**

WORKSHOP AGENDA:

1. Receive report from Parks committee and staff follow up report.
2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Office construction
 - Offseason law enforcement
 - Audits
 - Arundo Cane
 - E-Check fees
 - Horseshoe Walkway
 - FUNFISH
 - 4th Quarter tax revenue/2019 actuals tax discussion

ACTION AGENDA:

The following subjects will be discussed, considered, passed or adopted, to wit:

3. Public Comments.
4. Review bids and consider award of contracts for the following:
 - C1 – Comal Park Mowing **Motion to award contract C1 to Outdoor Solutions with the addition of a clause making it contingent on signing of the Comal park lease made by Jim, second by Allen, MOTION CARRIED 6-0.**
 - C2 – Comal Park Cleanup **Motion to award contract C2 to Pristine TX Rivers with the addition of a clause making it contingent on signing of the Comal park lease made by Jim, second by Jennifer, MOTION CARRIED 6-0.**
5. Action from Board President on changing Committee Chairs. **Motion to appoint Don King as Chair of Health & Sanitation committee, replacing Allen Bartram made by Jennifer, second by Allen, MOTION CARRIED 6-0.**
6. Consider action related to Parks committee report. **Motion by Jean, second by Allen, to approve the Comal park lease contingent upon the repairs to the septic systems being satisfactorily completed, MOTION CARRIED 5-1.**

7. Discuss date/time of WORD Board meetings for remainder of 2020 and take action if needed. **NO ACTION.**
8. Discussion on potential Board Retreat and take action if needed. **NO ACTION.**
9. Read, correct, and/or modify and approve the January 2020 financial reports. **Motion to approve by Jennifer, second by Jean, MOTION CARRIED 6-0.**
10. Read, correct, and/or modify and approve the minutes of the Board meeting of January 15th, 2020. **Motion to approve by Jean, second by Allen, MOTION CARRIED 6-0.**
11. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071 for consultation with attorney to discuss pending or contemplated litigation. **Executive session entered at 6:55 PM. Back into Regular Session at 7:22 PM.**

12. Take action on items discussed in Executive Session. **NO ACTION.**
13. Adjourn. **Meeting adjourned at 7:22 PM.**

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 27 day of FEBRUARY 2020

Attested: 
Mike Dussere, Manager, W.O.R.D.